

H96DA Minutes

January 17, 2008

Director Attendees: Dr. William Long, Charlie Harts, Ruth Forrest, Molly Harts, Elliott Richardson and Donna Wells.

Guests: Mayor Arvest Turner and Joe Prothro

Director Charles Harts opened with the invocation.

Minutes

The December, 2007 minutes were reviewed. Director Stevens made a motion to accept the December minutes with a second from Director Molly Harts.

Treasurers Report

No financial report due to [REDACTED]'s illness.

Coordinator's Report

Director Charles Harts reviewed the Project Coordinator's Report.

Director Harts stated that stabilization and refinishing to the 1800's Marshall Chapel Church, an African-American Church bench to be used in the Visitor's Center had been completed by John Boyajian. Harts made a request to the Board to approve payment to Boyajian in the amount of \$150 for his work. Director Molly Harts made the motion to approve and it was seconded by Director Elliott Richardson.

Director Harts stated that a picture hanging system recommended by the decorating committee should be installed for displaying art works. The system could be purchased from Walker Display, Inc. for an estimated \$1,200. The purchase would be coordinated by Interior Designer Dohonna Boyajian. Director Molly Harts made the motion to approve the purchase of the system and it was seconded by Director Stevens.

Director Harts expressed concerns to architect Joe Prothro about the chair rail height in the foyer. Prothro stated that the height was installed as the standard chair rail height and to make any changes there would be an extra cost. President William Long stated that he thought it should be standard and not make any changes. Director Harts asked about chair rail down the office hallway. Prothro stated he would provide pricing for the additional railing if requested.

Director Harts stated that Terra Villa was considering donating a new television. Wiring would be needed for installation.

Director Harts reminded everyone to sell their 2008 Concert Series tickets.

Architect's Report

Joe Prothro stated that the biggest concern was getting Duke Power to get the power hooked up. Prothro noted that heat in the building would be required by Walls of Whimsey to finish floors.

He also stated that the contractor was not responsible for the reconnect to the sprinkler and fountain.

New Secretary

Director Charles Harts noted that Director Wells had agreed to accept the position as the H96DA Secretary.

Clemson Revitalization Presentation

Director Wells mentioned the importance of everyone's participation in the upcoming Clemson study of Ninety Six.

Mayor Arvest Turner

Mayor Turner thanked the Board for allowing him to sit in during the meeting. Mayor Turner stated that a lot of great things are happening in Ninety Six. He stated that as he had mentioned during his campaign, that by each of the entities working together much could be accomplished.

With no further business, President Dr. Long adjourned the meeting.

Respectfully submitted,

Donna Wells
Secretary and Board of Director